THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

BY-LAW NUMBER 07-01-330

A By-law to Authorize the Submission of an Application to the Ontario Infrastructure Projects Corporation ("OIPC") For Funding from the Rural Infrastructure Investment Initiative for New Eligible Capital Projects of the Corporation of the Township of Laurentian Valley (The "Municipality"); and to Approve the Expenditure of Funds on Said Eligible Capital Projects;

WHEREAS the Municipal Act, 2001 (Ontario), as amended, (the "Act") provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS on September 19, 2006 the Province of Ontario announced an investment of $70 million dollars for rural infrastructure as a one-time grant for rural infrastructure initiatives to eligible Ontario municipalities;

AND WHEREAS on behalf of the Province of Ontario, OIPC will be administering the Rural Infrastructure Investment Initiative to eligible Ontario municipalities for the purposes of new eligible rural infrastructure initiative projects;

AND WHEREAS it is now deemed to be expedient to authorize for the municipal purposes of the Municipality the new capital projects described in Schedule "A" (individually a "Project", collectively the "Projects") attached hereto and forming part of this By-law ("Schedule "A") in the amount of the estimated expenditure set out in Schedule "A";

AND WHEREAS OIPC has invited eligible Ontario municipalities desirous of obtaining funding pursuant to the Rural Infrastructure Investment Initiative in order to meet capital expenditures in connection with new eligible capital projects to make application to OIPC for such funding by completing and submitting an application on the form provided by OIPC (the "Application");

AND WHEREAS the eligible Municipality has submitted an Application to OIPC to request funding for the Projects;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY ENACTS AS FOLLOWS:

The Council of the Municipality hereby confirms, ratifies and approves the completion by the C.A.O. of an Application and the submission by such authorized official of an Application, duly executed by such authorized official, to OIPC for the funding of the Project(s) for the purposes of the Rural Infrastructure Investment Initiative in the maximum aggregate principal amount of $526,239.00 (the "Funding");

1. (a) Construction of each Project in the amount of the respective estimated Authorized Expenditure set out in Schedule "A" is hereby approved and authorized;

any one or more of the Reeve and C.A.O. are hereby authorized to conclude contracts on behalf of the Municipality for the construction of the Project(s) in accordance with the Municipality’s usual protocol;

(a) where applicable, the Engineer of the Municipality will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Project(s);

(b) where applicable, the construction of the Project(s) shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer; and
(c) the Engineer, or such other official of the Municipality charged with the management of the Project(s) shall report semi-annually to the Council of the Municipality on the status of the Project(s).

2. The Council of the Municipality hereby confirms that the Funding will be applied and shall be used exclusively for financing those Project(s) eligible under the Rural Infrastructure Investment Initiative as set out in Schedule “A” to this By-Law and for no other purposes.

3. This By-law takes effect on the day of passing.

Read a FIRST and SECOND time this 30th day of January, 2007.

[Signature]
REEVE

[Signature]
CHIEF ADMINISTRATIVE OFFICER/CLERK

Read a THIRD time and FINALLY passed this 30th day of January, 2007.

[Signature]
REEVE

[Signature]
CHIEF ADMINISTRATIVE OFFICER/CLERK
THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

SCHEDULE “A”
TO BY-LAW NUMBER 07-01-330

Project Number
LV0701

Description of Eligible Capital Work
As part of a long term master plan program and on-going efforts for the cost effective management of its municipal water and sewer infrastructure including mitigation of environmental and public health risks the Township of Laurentian Valley has identified two (2) priority locations in the Hamilton Street/Indian Court area of the Township requiring retrofit and replacement of existing sewer and water infrastructure as soon as funding is available.

Part A - Hamilton Street and Indian Court Sewage Pumping Station Retrofits

Part B - Hamilton Street Watermain Replacement and Indian Court Watermain Replacement c/w Road and Storm Sewer Reconstruction

The Part A Pumping Station Retrofits are necessary to upgrade existing facilities which are both over 30 years old to meet current operator safety and environmental protection standards.

Hamilton Street Sewage Pumping Station Retrofit work will include:
1. Replace stairway access ladders and handrails
2. Provide new aluminum grating and support
3. Dewater wet well and hydrogrout around sewer main
4. Supply and install Biorem Filter c/w concrete pad

Indian Court Sewage Pumping Station Retrofit work will include:
1. Install new aluminum access hatch and pump base
2. Replace precast top

Part B Watermain Infrastructure works were originally installed at approximately the same time as the respective pumping stations (eg: 1970’s).

The Hamilton Street watermain is cast iron and has experienced leak events annually for the past five (5) years. The Indian Court watermain is asbestos cement and has deteriorated c/w major leak events. Both watermains require replacement at the earliest opportunity.
The Part B Infrastructure Replacement Projects located at Hamilton Street and Indian Court include

Infrastructure Replacements:

1. Replace 119 metres of 150 mm dia. watermain Hamilton Street from Willow Street to Hamilton Street Pumping Station c/w appurtenances and site restoration
2. Replace 300 metres of 150 mm dia. watermain Indian Court from Roy Street and Joe Street to Indian Court Pumping Station
3. Reconstruct Indian Court roadway and storm sewer from Roy Street and Joe Street to Indian Court Pumping Station

The primary benefits of this project are:

1. Retrofits of Hamilton Street and Indian Court sewage pumping stations metal works will enhance operator safety
2. Retrofits of Hamilton Street and Indian Court sewage pumping stations will extend operating life and improve operational efficiencies
3. Retrofits of Hamilton Street and Indian Court sewage pumping stations will improve existing odour control and emissions
4. Replacement of Hamilton Street and Indian Court watermain and associated works will mitigate leak events thereby reducing risk to public health due to loss of water and potential property damage due to flooding

**Estimated Expenditure**

$797,332.00

**Grant Amount**

$526,239.00